



EXECUTIVE COMMITTEE AGENDA

Monday
January 6, 2014
5:00 pm
Hilton Richmond Hotel & Spa in Short Pump
Richmond, VA

Welcome and Call to Order	<i>Delegate Terry Kilgore, Chairman</i>
Call of the Roll	<i>Tim Pfohl, Interim Executive Director</i>
Approval of the <u>9/25/13</u> Minutes	<i>(published on website)</i>
Grantee Program Income	<i>Ned Stephenson, Director of Investments</i>
Tobacco Region Opportunity Program Defaults Bonding/Funding in Arrears	<i>Ned Stephenson, Director of Investments</i>
Strategic Plan	<i>Tim Pfohl, Interim Executive Director</i>
Farnborough Air Show	<i>Tim Pfohl, Interim Executive Director</i>
Inspector General Audit	<i>Tim Pfohl, Interim Executive Director</i>
Budget Amendment	<i>Stephanie Kim, Finance Director</i>
Public Comments	
Adjournment	